

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1329831-0

Total Deleted Page(s) = 2  
Page 11 ~ b6; b7C; b7D;  
Page 15 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

F B I

Date: 4/1/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2894)  
FROM: SAC, CHICAGO (92-347) (P)  
SUBJECT: PAUL DE LUCIA, aka  
AR  
OO: CHICAGO

Re Chicago teletype to Bureau dated March 23, 1965, captioned "PAUL DE LUCIA, aka - PERJURY," and Chicago airtel to Bureau dated 3/30/65, also captioned "PAUL DE LUCIA, aka - PERJURY".

[redacted] Investigator, INS, Chicago, advised on 3/23/65 that DE LUCIA was questioned by INS Attorney [redacted] relative to hoodlum associates MURRAY HUMPHREYS, and TONY ACCARDO and several other prominent hoodlums. DE LUCIA denied knowledge of their means of livelihood, yet he admitted playing cards with ACCARDO the night before. DE LUCIA was interrogated concerning taking the Fifth Amendment before the Senate Committee in 1958 and in 1952 before an IRS hearing on tax matters. DE LUCIA was also questioned relative to means of livelihood since residing in the U.S. and admitted owning a restaurant in Chicago in the 1920s, but since then has made his living by wagering on horse races. He claimed that all of this is shown on his income tax returns. He also claimed that he has won \$85,000 and \$91,000 on horse wagers in 1963 and 1964.

For the information of Bureau, [redacted]

③ - Bureau  
1 - Chicago

STG:acm  
(4)

C. C. Wick

EX-102 REC-99

92-2894-112

5 APR 2 1965

Approved: 30/2/65  
60 APR 12 1965  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

CG 92-347

[REDACTED] b7D

DE LUCIA's 1964 summary of race track winnings was not furnished by him at the 3/23/65 INS hearing and according to INS investigator [REDACTED] will probably not be made available until 4/15/65 or possible 5/3/65, the date the next INS hearing is scheduled for DE LUCIA. b6 b7C

[REDACTED] analysis of two of DE LUCIA's 1964 bets which were discussed in previous INS hearing on 2/5/65 reveals that [REDACTED] b7D

[REDACTED] He also indicated that sometimes a friend went along to the race track with him and wagered for him. However, in response to questioning as to what window he went to -- the \$100 window, DE LUCIA answered "\$10.00 Window."

Chicago news media, in a jocular vein, reported DE LUCIA's continued association with well-known Chicago hoodlums and his lack of knowledge as to their means of livelihood. News media also noted DE LUCIA's assertions of winning large sums of money at Chicago race tracks, as well as the fact that he presently has in his possession \$45,000 and \$50,000 cash, but expects to give half to Uncle Sam for 1964 income taxes.

On 3/24/65, [REDACTED] Attorney for INS advised that hearing has been postponed until 5/3/65, at which time he hopes to present rebuttal witnesses as well as obtain 1964 income records and horse wagering sheets, as promised by DE LUCIA and his attorney JOSEPH BULGER and JACK WASSERMAN. Bureau will be kept advised. b6 b7C

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>CHICAGO</b>	OFFICE OF ORIGIN <b>CHICAGO</b>	DATE <b>5/27/65</b>	INVESTIGATIVE PERIOD <b>2/8 - 5/13/65</b>
TITLE OF CASE <b>PAUL DE LUCIA, aka Paul "The Waiter" Ricca, Etc.</b>		REPORT MADE BY <b>SAM T. GALOVICH</b>	TYPED BY <b>bas</b>
		CHARACTER OF CASE <b>AR</b>	

## REFERENCES:

Report of SA HENRY HIRSCHENBERGER (A) dated 4/7/65 and captioned "PAUL DE LUCIA, aka - PERJURY".

Report of SA HENRY HIRSCHENBERGER dated 4/22/65 and captioned "PAUL DE LUCIA, aka - PERJURY".

Chicago airtel to Bureau dated 4/1/65.

Chicago airtel to Bureau, 4/16/65.

## ENCLOSURES

- P -

TO BUREAU (2)

Two copies of letterhead memorandum characterizing the informants used in this report.

## LEADS

### MIAMI

AT MIAMI, FLORIDA. Will ascertain identity of subscribers for the following telephone numbers and thereafter

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 5 - Bureau (92-2894) (2 - 74-2171) 1 - USA, Chicago 2 - Miami 2 - St. Louis 2 - Springfield 2 - Washington Field 3 - Chicago (92-347) (1 - 74-215)		92-2894-113	REC-67
		15 JUN 1 1965	

1-10-65  
6-JUN 9 1965

STAT SECT.

UNRECORDED COPY FILED IN 74-2171-

CG 92-347

conduct credit and criminal checks only for the subscribers:



AT NORTH DADE, FLORIDA



AT WEST PALM BEACH, FLORIDA



b6  
b7C

ST. LOUIS

AT OVERLAND, MISSOURI. Will ascertain subscriber to telephone number [redacted] and conduct credit and criminal checks only.

SPRINGFIELD

AT RED BUD, ILLINOIS. Will ascertain subscriber to telephone number [redacted] and conduct credit and criminal checks only.

WASHINGTON FIELD

AT WASHINGTON, D.C. Will ascertain subscriber to telephone number [redacted] and conduct credit and criminal checks only.

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct background investigation for [redacted] and [redacted] in an effort to ascertain alleged association between these two individuals and PAUL DE LUCIA.

Will maintain contact with established sources in an effort to ascertain hoodlum associates and activities of Mr. DE LUCIA.

CG 92-347

Will follow Immigration and Naturalization Service hearing matter concerning DE LUCIA which is presently scheduled for June 8, 1965.

AT JOLIET, ILLINOIS. Will ascertain subscriber to telephone number [redacted] and conduct credit and criminal checks only.

ADMINISTRATIVE

For the information of offices which have not received recent information relative to DE LUCIA, he was ordered deported to Italy by United States authorities in 1962; however, through his attorneys, he was able to obtain a writ of stay issued by United States Appellate Judge ROGER KIELY. At that time a new hearing was granted for discretionary relief on claim by Mr. DE LUCIA that he is seriously ill and that deportation to Italy would create a hardship on Mr. DE LUCIA and members of his family. It is further noted that continued hearings have been held before Immigration and Naturalization Service (INS) before U.S. Immigration Service Officer [redacted] and that attorneys for Mr. DE LUCIA have requested continuances by submitting numerous motions in behalf of their client. At present, the last hearing has been scheduled for June 8, at which time Mr. DE LUCIA has been ordered to furnish the INS hearing board with records of his 1964 earnings which DE LUCIA claims basically won at Chicago horse race tracks.

It is further pointed out that information has been developed that the submission of DE LUCIA's 1963 "work sheet" of income earned at the race tracks contains numerous discrepancies of wagers placed on horses at the three Chicago tracks and this has been substantiated by comparing the work sheet with official records of the Illinois State Racing Commission records.

The facts in this matter have been presented to Assistant U.S. Attorney ROBERT A. GALBRAITH who has instructed that an investigation be conducted by the Chicago Office for a perjury violation inasmuch as Mr. DE LUCIA was under oath at the time he submitted his financial earnings to INS.

CG 92-347

CG T-1 is [ ] INS Agent, who has furnished information to SA SAM T. GALOVICH on a continuing basis concerning the present hearing for that agency.

CG T-2 is [ ] PCI, who has furnished information to SA [ ] on 3/26, 4/6, 4/7, 4/20 and 4/28/65.

b6  
b7C  
b7D

CG T-3 is [ ] who furnished information to SA FRANCIS M. HENWOOD on 4/1/65.

CG T-4 is [ ] who has furnished information to SA JOHN R. BASSETT on 4/26 and 4/29/65.

[ ]  
[ ] furnished the information  
[ ] to IC [ ] on 2/19/65  
and IC [ ] on 3/26/65.

CG T-5 is [ ]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA SAM T. GALOVICH

Office: Chicago

Date: 5/27/65

Field Office File #: 92-347

Bureau File #: 92-2894

Title: PAUL DE LUCIA

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

[REDACTED] DE LUCIA admitted to INS officials that he knows MURRAY HUMPHREYS, TONY ACCARDO, and other well-known hoodlums, but denies U.S.A. knowledge of associates means of livelihood by wagering on horse races. Scheduled INS hearing for 5/3/65 has been cancelled and set over until 6/8/65. DE LUCIA allegedly has obtained an extension of time for filing his 1964 income tax return and 1964 racing programs will not be made available to INS until approximately one week before the hearing 6/8/65. Informants advise DE LUCIA is still a prominent figure in operation of Chicago syndicate. Surveillances by Bureau Agents indicate no unusual activities by DE LUCIA and identities of individuals visiting at home of DE LUCIA set forth. [REDACTED]

[REDACTED] set forth. DE LUCIA allegedly supporting one of three Italian-American candidates for public office in coming city elections.

- P -

DETAILS:

b7D



Date 3/23/65On March 15, 1965, [redacted]

[redacted] advised as follows:

b6  
b7C  
b7D[redacted] advised that a subpoena duces  
tecum should be directed to him as [redacted]  
[redacted]CG 92-347  
CG 74-215On 3/15/65 at Chicago, Illinois File # \_\_\_\_\_  
by SA ROBERT A. VILLEMURE  
SA SAM T. GALOVICH/cah:bas Date dictated 3/17/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-347

On March 23, 1965, CG T-1 advised that Mr. DE LUCIA was questioned by Immigration and Naturalization Service (INS) Attorney [redacted] relative to hoodlum associates MURRAY HUMPHREYS and TONY ACCARDO and several other prominent hoodlums. DE LUCIA denied knowledge of their means of livelihood, yet he admitted playing cards with ACCARDO the night before. DE LUCIA was interrogated concerning taking the Fifth Amendment before the Senate Committee in 1958 and in 1952 before an Internal Revenue Service (IRS) hearing on tax matters. DE LUCIA was also questioned relative to means of livelihood since residing in the United States, and admitted owning a restaurant in Chicago in the 1920s, but since then has made his living by wagering on horse races. He claimed that all of this is shown on his income tax returns. He also claimed that he has won \$85,000 and \$91,000 on horse wagers in 1963 and 1964.

On April 16, 1965, CG T-1 advised that [redacted] INS Deputy General Counsel, Washington, D.C., advised that the next INS hearing on DE LUCIA scheduled for May 3, 1965, has been cancelled and set over until June 8, 1965. CG T-1 further advised that Mr. DE LUCIA has apparently obtained an extension of time for filing his 1965 income tax return and that the 1964 racing programs will not be made available to INS until approximately one week before the hearing now scheduled for June 8, 1965.

CG T-2 advised on April 7, 1965, that [redacted] formerly was PAUL RICCA's [redacted] Informant stated that [redacted] is now the individual who [redacted] and "without him none of the horses in Chicago would race". CG T-2 further stated that [redacted] of [redacted] still resides in Lombard, Illinois. Informant recalled that he drives a 1964 or 1965 black Chevrolet, that he lives rather conservatively and was formerly a bootlegger as well as PAUL RICCA's contact man. The source stated that [redacted] lived next door to [redacted] in Lombard with her husband; however, she recently died of cancer and [redacted] has been visibly upset by her death.

b6  
b7C

CG 92-347

On April 1, 1965, CG T-3 advised that [redacted]  
[redacted] of the 38th Ward of Chicago, received  
financial support from PAUL DE LUCIA and that recently  
[redacted] was instrumental in obtaining a job for [redacted]  
[redacted] of the Cook County States  
Attorney's Office.

On April 26 and April 29, 1965, CG T-4 advised  
it is the source's opinion that "the old man" PAUL RICCA,  
is still one of the top men in the Chicago crime syndicate.  
The source stated that meetings are held at the home of  
Mr. DE LUCIA on Sunday afternoons and the following  
individuals may be found in attendance:

b6  
b7C

*ILL*  
SAM "TEETS" BATTAGLIA  
SAMUEL M. GIANCANA  
ANTHONY ACCARDO *Tony Accardo*

[redacted]  
MR. DE LUCIA

CG T-5 furnished the following information on  
February 19 and March 26, 1965.

## FEDERAL BUREAU OF INVESTIGATION

Date 3/3/65The following information was obtained from  
[redacted]This information is confidential and can be obtained  
through the issuance of a subpoena duces tecum to an  
[redacted]

b7D

On 2/19/65 at Chicago, Illinois File # CG 92-347by IC [redacted] /cah:bas Date dictated 2/25/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 4/2/65

[Redacted]

[Redacted]

b6  
b7C  
b7D

Should this information become necessary, a subpoena  
duces tecum should be directed to an [Redacted]  
[Redacted]

On 3/26/65 at Chicago, Illinois File # CG 92-347  
by IC [Redacted] /acm:bas Date dictated 4/1/65

CG 92-347

On February 8, 1965, [redacted]  
[redacted] at Marshall Field and Company,  
caused a check of the gift certificates of December, 1964  
with the possibility of locating the unidentified alderman  
who allegedly gave a \$500 gift certificate to Mr. DE LUCIA.

[redacted] said that it would be impossible to  
locate a gift certificate despite the large denomination  
without the certificate number. He further stated that  
on purchase of the certificate, it is not necessary for  
the donor to furnish his name inasmuch as only the name  
of the recipient appears on the certificate. He also  
stated that during Christmas, a tremendous volume of  
certificates are noted and it would be virtually impossible  
to ascertain the name of the unidentified alderman who  
allegedly gave the \$500 certificate to Mr. DE LUCIA.  
During March, April, and part of May, intermittent surveillances  
were maintained on the home of Mr. DE LUCIA by Bureau Agents  
at which time 1965 vehicle licenses and identities of  
the subscribers were obtained in the vicinity of Mr. DE LUCIA's  
residence.

<u>Date</u>	<u>License Number</u>	<u>Owner</u>
4/27/65	Illinois [redacted]	[redacted] Chicago
It is noted that [redacted] is [redacted] of the Hod Carriers Local in Chicago, and reportedly in continued association with the hoodlum element in Chicago		
4/2/65	Ill. [redacted]	[redacted] River Forest, Ill.
3/29/65	Illinois GR 6431	Car Leasing, Inc. P.O. Box 293, Melrose Park, Illinois

CG 92-347

This is believed to be the automobile driven by Mr. DE LUCIA inasmuch as he has been known to lease automobiles for his personal use in the past

5/6/65

Ill. GL 8603

CHRIST SCIALO  
2846 Avenue  
Berwyn, Illinois

Association between this individual and PAUL DE LUCIA has been noted in the past.

5/7/65

Ill. 41-148

MARIE ANN PONZIO  
411 Lakeside Terrace  
Glencoe

It is noted MARIE PONZIO is the daughter of PAUL DE LUCIA.

b6  
b7C

3/17/65

Ill.

Chicago.

On March 24, and April 13, 1965, CG T-6 advised that there are three Italian Americans who are currently either candidates for public office or who have just been appointed to public office. The source advised that JOHN F. AIELLO has recently been selected by the regular Democratic organization of the 36th Ward in Chicago to run for alderman of that ward. The source stated that it is possible that Mr. AIELLO is being backed by PAUL DE LUCIA; however, there is no positive indication as to which of the three Italian-American candidates for public office are being supported by Mr. DE LUCIA.

On March 24, 1965, the following article appeared in the "Chicago Tribune" on page one, column one, Section one:

"Ricca Hears Hood Roll, Admits He knows 'Em All

"BY JOHN O'BRIEN

"A government attorney made a partial roll call of crime syndicate hoodlums yesterday and Paul (The Waiter) Ricca, 67, emeritus chairman of the local branch of the Cosa Nostra, admitted he knew them all.

CG 92-347

"Ricca was cross-examined for five hours by Melvyn E. Stein, immigration department trial attorney, at a hearing in the new federal building in the latest phase of Ricca's fight to escape deportation.

"Lunches with Accardo

"He said he had lunch with Tony Accardo, Ralph Pierce, and Gus Alex, all crime syndicate figures, and his two lawyers, Jack Wasserman and Joseph Bulger, last Monday at Mike Fish's restaurant at 160 East Ontario st.

"'What was discussed?'"asked Stein.

"'We talked about the astronauts, and that's all that I can remember,'" said Ricca.

"Sees Humphreys Often

"Here is a list of the hoodlums and Ricca's acquaintanceship with them or occupations he attributed to them:

"Murray (The Camel) Humphreys - 'He's connected with the laundry business, I think. I see him quite often'.

"Anthony Accardo (also known as Joe Batters) - 'We played cards last night with Joe at my house. I don't know what he does for a living.'

"Guy Di Chiaro - 'He's got a jukebox . . . quite a few.'

"Lester (Killer) Kruse - 'I've known him about 20 years and see him quite often at Mike Fish's restaurant. He's in the plumbing business. I saw him at the restaurant the other day with Joe (Accardo) and Mike Brodtkin the lawyer.'

"Ralph Pierce - 'I've known him about 25 years. I saw him yesterday at lunch at Fish's. I don't know what he does.'



"Alex 'A Good Man'

"Gus Alex - 'I see him about twice a month. He's connected with the jukebox machines on the north side. To me, he is a good man.'

"Dominic Blasi - 'I've known him about 10 or 15 years. I saw him about a month ago.'

"Marshall Caifano - 'I've known him 20 or 30 years. I saw him last week at Mike Fish's with his lawyer, Mike Brodkin. I don't know what his occupation is.'

"Willie (Potatoes) Daddano - 'I've known him for 20 years. He's got a liquor store somewhere.'

"Sam Battaglia - 'I've known him 30 years. He trains horses on a farm during the winter.'

"James (monk) Allegretti - 'I last saw him two or three months ago at a place in Old Town. I don't remember where. I don't know what he does.'

"Sam DeStefano - 'I don't know what his business is. We met when we were in jail together at Leavenworth. I don't see him frequently.'

"Edward Vogel - 'He's in the jukebox business and I've known him for about 30 years.'

"Jack Cerone - 'He has a meat business. I see him frequently.'

"Frank (Strongy) Ferraro, who died last year - 'I used to see him quite often for lunch. I think he was in the freezer or icebox business.'

"Felix (Milwaukee Phil) Alderisio - 'He has some office downtown. I see him about three or four times a year.'

"Albert Frabotta - 'I haven't seen him for a long time.'

"When Stein asked Ricca if he was aware of the reputation his friends had in the community, Ricca said: 'Only from what I read in the newspapers, and I don't believe what I read in the papers. With me, they have a good reputation.'

CG 92-347

"Ricca was dressed in a dark, conservative suit, white shirt, striped tie, and black shoes. He was stumped when asked how he made a living since he came to Chicago in the 1920s.

'Well, I had some restaurants in the 1920s, and I don't recall what else I did', Ricca said. 'I played the horses, or something. It's in my income tax.'

"He said he bought a farm near Morris, Grundy county, about 1943, and sold it in 1950."

'How much money do you have?' asked Stein.

'About \$45,000 to \$50,000 in cash. I will pay Uncle Sam about \$25,000 on the 15th (April 15, income tax deadline) and then I will have \$15,000.'

"Ricca said he took the 5th amendment and refused to testify at 1958 hearings of the United States Senate McClellan subcommittee 'because they had no business calling me, and I got sore.' The subcommittee was holding hearings on criminal infiltration of labor unions.

"Ricca will be questioned further at another hearing with Otto Eck, special inquiry officer for the immigration department, set for 9:30 a.m. on May 3.

"The government won a deportation order in 1962 against Ricca. Last fall the immigration board of appeals in Washington agreed to reopen the case on Ricca's claim that he had new evidence that would cause the order to be set aside."



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Chicago, Illinois  
May 27, 1965

**PAUL DE LUCIA**  
**ANTI-RACKETEERING**

Reference is made to report of Special Agent Sam T. Galovich dated and captioned as above.

**CHARACTERIZATION OF INFORMANTS**

CG T-1 is another government agency which conducts investigations in matters of interest to the United States.

CG T-2 is an individual who is familiar with activities of certain hoodlum elements.

CG T-3 is an individual who is familiar with known hoodlums and their activities.

CG T-4 is an individual who is acquainted with hoodlum activities and associates.

CG T-5 is an individual who is acquainted with hoodlums and their activities.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.